

Desert Discovery Center Phase III Committee

Status: Active

Created: 12/13/2010

Ended:

Description: The Desert Discovery Center Phase III Committee was established to make recommendations to the Council concerning: 1) options for funding the Desert Discovery Center (DDC); 2) refinement of the DDC Phase II study; and 3) selection of a preferred business, operating, and management model for the DDC.

Authority:

Ordinances:

Resolutions: 8540 (12/13/2010)

Purpose:

Powers and Duties:

Bylaws:

The Desert Discovery Center Phase III Committee approved bylaws on May 11, 2011.

Bylaws Provisions:

Organization: Establishment, elections, officers, absence of the chair, vacancy, staff liaison, legal counsel.

Meetings: Special meetings, open meeting laws, quorums, member attendance, conflicts of interest, abstention, location, tie votes, public comment, presentations, time limits, Robert's Rules of Order

Official Records: Definitions, minutes, public records, agendas

Rules and Amendments: Amendment procedures, certified copies, interpretation and conflict

Bylaws Link: http://www.scottsdaleaz.gov/Assets/documents/BoardAgendas/_AllBoardCommissionBylaws/Desert+Discovery+Center+Phase+III.pdf

Notes:

The committee consists of five members with experience in one or more of the following five areas: 1) demonstrated fund raising abilities; 2) environmental education; 3) non-profit management; 4) exhibit programming; and 5) launching and marketing of similar facilities.

Associated Boards:

Desert Discovery Center Phase III Committee Membership Report

	Date Appointed	Term Begin Date	Term End Date
Nancy Dallett - Current Member	4/5/2011	4/5/2011	4/5/2014
Mike Nolan - Current Member	4/5/2011	4/5/2011	4/5/2014
Kenneth Travous - Current Member	4/5/2011	4/5/2011	4/5/2014
Patrick Weeks - Current Member	4/5/2011	4/5/2011	4/5/2014
Melinda Gulick	4/5/2011	4/5/2011	8/16/2012
